

2605

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

- - - - - X

UNITED STATES OF AMERICA : 03 CR 01322(SJ)

-against- : U.S. Courthouse

: Brooklyn, New York

MOHAMMED ALI AL-MOAYAD  
MOHAMMED MOHSEN ZAYED

Defendants :

March 7, 2005  
9:30 a.m.

- - - - - X

FILED

IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.  
MAR 11 2005 ★

BEFORE:

HONORABLE STERLING L. JOHNSON, JR.★  
United States District Judge  
and a jury

MAR 11 2005

P.M. \_\_\_\_\_  
TIME A.M. \_\_\_\_\_

APPEARANCES:

For the Government:

ROSLYNN R. MAUSKOPF, ESQUIRE  
United States Attorney  
One Pierrepont Plaza  
Brooklyn, New York 11201  
BY: PAMELA CHEN, ESQUIRE  
KELLY MOORE, ESQUIRE  
JEFFREY KNOX, ESQUIRE  
Assistant U.S. Attorney

For the Defendant:

Mohammed Ali Al-Moayad

HOWARD JACOBS, ESQUIRE

WILLIAM GOODMAN, ESQUIRE

U.S.A. v.AL-MOAYAD and ZAYED

2606

for the Defendant: JONATHAN MARKS, ESQUIRE  
Mohammed Mohsen Zayed

Court Reporter: RONALD E. TOLKIN, RMR  
Official Court Reporter  
225 Cadman Plaza East  
Brooklyn, New York 11201

Minutes Taken Stenographically. Transcript Produced  
By Computer Aided Transcription.

U.S.A. v.AL-MOAYAD and ZAYED

2607

1 (Time noted: 11:55 a.m.)

2 THE COURT: Let the record reflect that the Court  
3 has received a note. This is U.S.A. versus Mohammed Ali  
4 Hassan Al-Moayad.

5 It will be marked as Court Exhibit Number 8. We  
6 would like the full testimony of both expert witnesses on  
7 terrorism. Mr. Levitt, prosecution, and Mr. Henkel, defense.

8 Thank you.

9 Foreperson.

10 (Recess taken.)

11 (Matter continued on the next page.)

12

13

14

15

16

17

18

19

20

21

22

23

24

25

2608

1           THE COURT: Mr. Goodman, you wanted to say  
2 something.

3           MR. GOODMAN: No, that is okay, your Honor.

4           THE COURT: Let the record reflect that I had  
5 received a couple of notes. I read it into the record. I  
6 called it Court Exhibit 8. It was really 9.

7           I'll read it again, and it's dated March 7th and it  
8 says: We would like the full testimony of both expert  
9 witnesses on terrorism, Mr. Levitt prosecution, Mr. Henkel  
10 defense. Thank you. It says: Foreperson.

11           Then Court Exhibit 10 and 11 were transcripts.

12           And transcripts of what?

13           THE CLERK: The first one.

14           MR. MARKS: 10 was Levitt and --

15           THE CLERK: The second one, 11 was the transcript of  
16 Henkel.

17           THE COURT: Basically, what it is, they asked for  
18 the transcripts. We got the transcripts and sent it in.

19           10 was Levitt.

20           11 was Henkel.

21           We received another one which will be marked Court  
22 Exhibit 12. It reads as follows: Was there a page 70 in the  
23 pages the judge read to the jury? We don't have one.

24           I recall reading page 70 to the jury but I'll read  
25 it to them again and I'll give it to them.

2609

1                   MR. GOODMAN: Your Honor, in that regard, we would  
2 ask that the Court read, this is out of the conspiracy charge,  
3 page 70, I believe, and rather than just isolating one bit of  
4 that testimony even though they have asked for page 70, we  
5 would ask if the Court is going to read the instruction to  
6 them, that you read the entire conspiracy instruction.

7                   MS. MOORE: The entire one or page 68 to 72?

8                   THE COURT: 68 to 72.

9                   MR. GOODMAN: That's what I meant.

10                  MS. MOORE: No objection to that.

11                  THE COURT: I don't think that it's necessary, but  
12 I'll do it.

13                  MR. GOODMAN: Thank you.

14                  (Jury in at 2:50 p.m.)

15                  THE COURT: Be seated, please. We're in a different  
16 courtroom because I'm in a different courtroom with another  
17 trial.

18                  You get your money's worth out of me. These lawyers  
19 work hard, too.

20                  Let the record reflect that I have received a note.  
21 It has been marked Court Exhibit 12.

22                  It reads as follows: Was there a page 70 in the  
23 pages the judge read to the jury? We don't have one. Thank  
24 you. Foreperson.

25                  Well, I recall reading 70 to you but what I am going

2610

1 to do, I will give you 70 but I will out of an abundance of  
2 caution, I'll read the whole conspiracy charge to you which is  
3 on page 68 through 72.

4 The second element the government must prove beyond  
5 a reasonable doubt in order to establish the offense of  
6 conspiracy is that the defendant you are considering  
7 knowingly, intentionally and voluntarily became a participant  
8 in or member of the conspiracy.

9 If you are satisfied that the charged conspiracy  
10 existed, you must next ask yourself who the members of the  
11 conspiracy were.

12 In deciding whether the defendant was in fact a  
13 member of the conspiracy, you should consider whether the  
14 defendant knowingly and intentionally joined the conspiracy.  
15 Did he participate in it with knowledge of its unlawful  
16 purpose and with the specific intention of furthering its  
17 business or objectives?

18 In that regard it has been said that in order for a  
19 defendant to be deemed a participant in a conspiracy, he must  
20 have had a stake in the venture or its outcome.

21 You're instructed that while proof of a financial  
22 interest in the outcome of a scheme is not essential, if you  
23 find that the defendant you are considering had such an  
24 interest, that is a factor which you may properly consider in  
25 determining whether or not that defendant was a member of the

2611

1 conspiracy charged in the indictment.

2 As I mentioned moments ago, before a defendant can  
3 be found to have been a conspirator, you must first find that  
4 he knowingly joined in the unlawful agreement or plan. The  
5 key question therefore is whether the defendant you are  
6 considering joined the conspiracy with an awareness of at  
7 least some of the basic aims and purposes of the unlawful  
8 agreement and with the intent to help it succeed.

9 Each defendant's knowledge is a matter of inference  
10 from the facts proved. In that connection, I instruct you  
11 that in order to become a member of a conspiracy, a defendant  
12 need not have known the identities of each and every other  
13 member, nor need the defendant have been told of all of their  
14 activities.

15 Moreover, the defendant need not have been fully  
16 informed of all of the details or the scope of the conspiracy  
17 in order to justify an inference of knowledge on his part.

18 This is page 70 that you say you don't have.

19 Furthermore, a defendant need not have joined in all  
20 of the conspiracy's unlawful objectives. Thus, a conspirator  
21 need may not be proven to have known all the details of the  
22 broader conspiracy. There need only be some evidence from  
23 which it can be reasonably inferred that the defendant knew of  
24 the existence of the scheme and knowingly joined and  
25 participated in it.

2612

1           The extent of each defendant's participation has no  
2 bearing on the issue of that defendant's guilt.

3           A conspirator's liability is not measured by the  
4 extent or duration of his or her participation. Indeed, each  
5 member may perform separate and distinct acts and may perform  
6 them at different times. Some conspirators may play major  
7 roles while other play minor parts in the scheme.

8           An equal role is not what the law requires. In  
9 fact, even a single act may be sufficient to draw a defendant  
10 within the ambit of the conspiracy.

11           Moreover, it is not required that a person be a  
12 member of the conspiracy from its very start to be a  
13 coconspirator. The defendant may have joined at any point  
14 during its progress.

15           I want to caution you, however, that a defendant's  
16 mere presence at the scene of an alleged crime does not by  
17 itself make him a member of the conspiracy.

18           Similarly, mere association with one or more members  
19 of the conspiracy does not automatically make a defendant a  
20 member. A person may know or be friendly with a criminal  
21 without necessarily being a criminal himself.

22           Mere similarity of conduct or the fact that people  
23 may have assembled together and discussed common aims and  
24 interests does not necessarily establish proof of the  
25 existence of a conspiracy.

2613

1           I also want to caution you that mere knowledge or  
2 acquiescence without participation in the unlawful plan is not  
3 sufficient.

4           Moreover, the fact that the acts of a defendant  
5 without knowledge merely happened to further the purpose or  
6 objectives of the conspiracy does not make that defendant a  
7 member. More is required under the law. What is necessary is  
8 that a defendant must have participated with knowledge of at  
9 least some of the purpose or objectives of the conspiracy and  
10 with the intention of aiding and abetting the accomplishment  
11 of those unlawful ends.

12          In sum, a defendant must have had an understanding  
13 of the unlawful character of the conspiracy and must have  
14 intentionally engaged, advised or assisted in it for the  
15 purpose of furthering the illegal undertaking. He or she  
16 thereby becomes a knowing and intentional participant in the  
17 unlawful agreement. That is to say, a conspirator. In this  
18 regard, it should be noted that frequently an apparently  
19 innocent act sheds its harmless character if it is a step in  
20 carrying out, promoting, aiding or assisting the  
21 conspiratorial scheme.

22          To prove the defendant you are considering is guilty  
23 with respect to count one and count three, it is enough that  
24 the government prove beyond a reasonable doubt that the  
25 defendant knowingly and intentionally joined a conspiracy to

2614

1 provide material support to Al Qaeda and Hamas.

2 That is the whole charge but Augie will give you  
3 page 70 to include in the material that you have.

4 (Jury out at 3:00 p.m.)

5 THE COURT: Let the record reflect that this was  
6 read to the jury and the two alternates.

7 MR. GOODMAN: Yes.

8 (Recess while jury deliberating.)

9 (Continued on next page.)

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

U.S.A. v. AL-MOAYAD AND ZAYED

2615

1 (Time noted: 5:05 p.m.)

2 (Jury enters the courtroom at 5:05 p.m.)

3 THE COURT: I am not going to ask you to sit down.

4 You can leave and I will see you at 9:00 tomorrow morning.

5 You can't discuss the case until everybody is there.

6 Don't discuss the case until everybody is present.

7 All right, have a good night.

8 (Whereupon the jury leaves the courtroom.)

9 THE COURT: What I would advise you to do is this.

10 After the complaints that both of you have, let me  
11 know after you go over the transcript prepared by Anthony  
12 Frisolone. I will see Gene Rudolph, the Chief Court Reporter,  
13 on this.

14 MR. MARKS: Okay.

15 Judge, it is the worst transcript that I have ever  
16 seen.

17 MR. GOODMAN: It is pretty bad.

18 He mixes up the defendants at one point. At one  
19 point one defendant is mentioned and the transcript says the  
20 other defendant.

21 MS. MOORE: I think it was his first day on the job,  
22 Judge. He is brand new. It is a lot of Arabic names.

23 THE COURT: See if you can get a transcript  
24 together, and we will send it back to him for corrections. We  
25 will send a copy to the Chief Court Reporter.

U.S.A. v. AL-MOAYAD AND ZAYED

2616

1 MS. MOORE: Thank you, Your Honor.

2 MS. CHEN: Thank you, Your Honor.

3 MR. MARKS: Thank you, Your Honor.

4 MR. GOODMAN: Thank you, Your Honor.

5 (Whereupon the matter was adjourned.)

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

U.S.A. v. AL-MOAYAD AND ZAYED

2617

1                   I N D E X

2  
3                   WITNESSES:                   PAGES:

4                   None

5  
6  
7                   E X H I B I T S

8  
9                   NUMBER                   DESCRIPTION                   PAGE

10                  Jury Note

11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

## U.S.A. v. AL-MOAYAD AND ZAYED

1

<b>0</b>	advised [1] - 2613:14 ago [1] - 2611:2 agreement [3] - 2611:4, 2611:8, 2613:17 Aided [1] - 2606:8 aiding [2] - 2613:10, 2613:20 aims [2] - 2611:7, 2612:23 Al [4] - 2605:6, 2605:19, 2607:4, 2614:1 Al-moayad [3] - 2605:6, 2605:19, 2607:4 Ali [3] - 2605:6, 2605:19, 2607:3 alleged [1] - 2612:16 alternates [1] - 2614:6 ambit [1] - 2612:10 America [1] - 2605:3 Anthony [1] - 2615:11 Appearances [1] - 2605:13 Arabic [1] - 2615:22 assembled [1] - 2612:23 Assistant [1] - 2605:17 assisted [1] - 2613:14 assisting [1] - 2613:20 association [1] - 2612:18 Attorney [2] - 2605:14, 2605:17 Augie [1] - 2614:2 automatically [1] - 2612:19 awareness [1] - 2611:6	Computer [1] - 2606:8 conduct [1] - 2612:22 connection [1] - 2611:10 consider [2] - 2610:13, 2610:24 considering [4] - 2610:6, 2610:23, 2611:6, 2613:22 conspiracy [24] - 2609:2, 2609:6, 2610:2, 2610:6, 2610:8, 2610:9, 2610:11, 2610:13, 2610:14, 2610:19, 2611:1, 2611:6, 2611:11, 2611:16, 2611:22, 2612:10, 2612:12, 2612:17, 2612:19, 2612:25, 2613:6, 2613:9, 2613:13, 2613:25 conspiracy's [1] - 2611:20 conspirator [3] - 2611:3, 2611:20, 2613:17 conspirator's [1] - 2612:3 conspiratorial [1] - 2613:21 conspirators [1] - 2612:6 continued [1] - 2607:11 Continued [1] - 2614:9 copy [1] - 2615:25 corrections [1] - 2615:24 count [2] - 2613:23 couple [1] - 2608:5 Court [24] - 2605:1, 2606:3, 2606:3, 2607:2, 2607:5, 2608:1, 2608:4, 2608:6, 2608:11, 2608:17, 2608:21, 2609:2, 2609:5, 2609:8, 2609:11, 2609:15, 2609:21, 2614:5, 2615:3, 2615:9, 2615:12, 2615:23, 2615:25 Courthouse [1] - 2605:4 courtroom [4] - 2609:16, 2615:2, 2615:8 Cr [1] - 2605:3 crime [1] - 2612:16 criminal [2] - 2612:20, 2612:21
<b>1</b>	10 [3] - 2608:11, 2608:14, 2608:19 11 [3] - 2608:11, 2608:15, 2608:20 11201 [2] - 2605:15, 2606:4 11:55 [1] - 2607:1 12 [2] - 2608:22, 2609:21	
<b>2</b>	2005 [1] - 2605:8 225 [1] - 2606:4 2:50 [1] - 2609:14	
<b>3</b>	3:00 [1] - 2614:4	
<b>5</b>	5:05 [2] - 2615:1, 2615:2	
<b>6</b>	68 [3] - 2609:7, 2609:8, 2610:3	
<b>7</b>	7 [1] - 2605:8 70 [9] - 2608:22, 2608:24, 2609:3, 2609:4, 2609:22, 2609:25, 2610:1, 2611:18, 2614:3 72 [3] - 2609:7, 2609:8, 2610:3 7th [1] - 2608:7	
<b>8</b>	8 [2] - 2607:5, 2608:6	
<b>9</b>	9 [1] - 2608:6 9:00 [1] - 2615:4 9:30 [1] - 2605:8	
<b>A</b>	abetting [1] - 2613:10 abundance [1] - 2610:1 accomplishment [1] - 2613:10 acquiescence [1] - 2613:2 act [2] - 2612:9, 2613:19 activities [1] - 2611:14 acts [2] - 2612:5, 2613:4 adjourned [1] - 2616:5 advise [1] - 2615:9	
<b>B</b>	bad [1] - 2615:17 basic [1] - 2611:7 bearing [1] - 2612:2 became [1] - 2610:7 become [1] - 2611:11 becomes [1] - 2613:16 beyond [2] - 2610:4, 2613:24 bit [1] - 2609:3 brand [1] - 2615:22 broader [1] - 2611:22 Brooklyn [3] - 2605:5, 2605:15, 2606:4 business [1] - 2610:17	
<b>C</b>	Cadman [1] - 2606:4 carrying [1] - 2613:20 case [2] - 2615:5, 2615:6 caution [3] - 2610:2, 2612:15, 2613:1 character [2] - 2613:13, 2613:19 charge [3] - 2609:2, 2610:2, 2614:2 charged [2] - 2610:9, 2611:1 Chen [2] - 2605:16, 2616:2 Chief [2] - 2615:12, 2615:25 Clerk [2] - 2608:13, 2608:15 coconspirator [1] - 2612:13 common [1] - 2612:23 complaints [1] - 2615:10	
<b>D</b>	dated [1] - 2608:7 deciding [1] - 2610:12 deemed [1] - 2610:19 Defendant [2] - 2605:19, 2606:1 defendant [24] - 2610:6, 2610:12, 2610:14, 2610:19, 2610:23, 2610:25, 2611:2, 2611:5, 2611:11, 2611:13, 2611:15, 2611:19, 2611:23, 2612:9, 2612:13, 2612:19, 2613:4, 2613:6, 2613:8, 2613:12, 2613:22, 2613:25, 2615:19, 2615:20 defendant's [4] - 2611:9, 2612:1, 2612:2, 2612:15 Defendants [1] - 2605:7 defendants [1] - 2615:18 defense [2] - 2607:7, 2608:10 deliberating [1] - 2614:8 Description [1] - 2617:9 details [2] - 2611:16, 2611:21 determining [1] - 2610:25	

## U.S.A. v. AL-MOAYAD AND ZAYED

2

<p>different [3] - 2609:15, 2609:16, 2612:6      discuss [2] - 2615:5, 2615:6      discussed [1] - 2612:23      distinct [1] - 2612:5      District[3] - 2605:1, 2605:1, 2605:11      doubt [2] - 2610:5, 2613:24      down [1] - 2615:3      draw [1] - 2612:9      duration [1] - 2612:4      during [1] - 2612:14</p>	<p>government [2] - 2610:4, 2613:24      Government[1] - 2605:14      guilt [1] - 2612:2      guilty [1] - 2613:22</p>	<p>2609:23, 2614:6, 2614:8, 2615:8      justify [1] - 2611:17</p>
<b>E</b>	<b>H</b>	<b>K</b>
<p>East[1] - 2606:4      Eastern[1] - 2605:1      element [1] - 2610:4      ends [1] - 2613:11      engaged [1] - 2613:14      enters [1] - 2615:2      entire [2] - 2609:6, 2609:7      equal [1] - 2612:8      Esquire[7] - 2605:14, 2605:16, 2605:16, 2605:17, 2605:19, 2605:20, 2606:1      essential [1] - 2610:22      establish [2] - 2610:5, 2612:24      evidence [1] - 2611:22      Exhibit[5] - 2607:5, 2608:6, 2608:11, 2608:22, 2609:21      existed [1] - 2610:10      existence [2] - 2611:24, 2612:25      expert [2] - 2607:6, 2608:8      extent [2] - 2612:1, 2612:4</p>	<p>Hamas[1] - 2614:1      hard [1] - 2609:19      harmless [1] - 2613:19      Hassan[1] - 2607:4      help [1] - 2611:8      Henkel[4] - 2607:7, 2608:9, 2608:16, 2608:20      himself [1] - 2612:21      Honor[6] - 2608:3, 2609:1, 2616:1, 2616:2, 2616:3, 2616:4      Honorable[1] - 2605:10      Howard[1] - 2605:19</p>	<p>Kelly[1] - 2605:16</p>
<b>I</b>	<b>L</b>	<b>Le</b>
<b>F</b>	<p>identities [1] - 2611:12      illegal [1] - 2613:15      include [1] - 2614:3      Indeed [1] - 2612:4      indictment [1] - 2611:1      inference [2] - 2611:9, 2611:17      inferred [1] - 2611:23      informed [1] - 2611:16      innocent [1] - 2613:19      instruct [1] - 2611:10      instructed [1] - 2610:21      instruction [2] - 2609:5, 2609:6      intent [1] - 2611:8      intention [2] - 2610:16, 2613:10      intentional [1] - 2613:16      intentionally [4] - 2610:7, 2610:14, 2613:14, 2613:25      interest [2] - 2610:22, 2610:24      interests [1] - 2612:24      isolating [1] - 2609:3      issue [1] - 2612:2      itself [1] - 2612:17</p>	<p>law [2] - 2612:8, 2613:7      lawyers [1] - 2609:18      least [2] - 2611:7, 2613:9      leave [1] - 2615:4      leaves [1] - 2615:8      Levitt[4] - 2607:7, 2608:9, 2608:14, 2608:19      liability [1] - 2612:3</p>
<b>G</b>	<b>J</b>	<b>M</b>
<p>fact [4] - 2610:12, 2612:9, 2612:22, 2613:4      factor [1] - 2610:24      facts [1] - 2611:10      financial [1] - 2610:21      first [3] - 2608:13, 2611:3, 2615:21      follows [2] - 2608:22, 2609:22      Foreperson[3] - 2607:9, 2608:10, 2609:24      frequently [1] - 2613:18      friendly [1] - 2612:20      Frisolone[1] - 2615:12      full [2] - 2607:6, 2608:8      fully [1] - 2611:15      furthering [2] - 2610:16, 2613:15      Furthermore[1] - 2611:19</p>	<p>Jacobs[1] - 2605:19      Jeffrey[1] - 2605:17      job [1] - 2615:21      Johnson[1] - 2605:10      joined [7] - 2610:14, 2611:4, 2611:6, 2611:19, 2611:24, 2612:13, 2613:25      Jonathan[1] - 2606:1      Jr[1] - 2605:10      judge [2] - 2608:23, 2609:23      Judge[3] - 2605:11, 2615:15, 2615:22      Jury[4] - 2609:14, 2614:4, 2615:2, 2617:10      jury [7] - 2605:11, 2608:23, 2608:24,</p>	<p>major [1] - 2612:6      March [2] - 2605:8, 2608:7      marked [3] - 2607:5, 2608:21, 2609:21      Marks [4] - 2606:1, 2608:14, 2615:14, 2616:3      material [2] - 2614:1, 2614:3      matter [2] - 2611:9, 2616:5      Matter [1] - 2607:11      Mauskopf [1] - 2605:14      meant [1] - 2609:9      measured [1] - 2612:3      member [10] - 2610:8, 2610:13, 2610:25, 2611:11, 2611:13, 2612:5, 2612:12, 2612:17, 2612:20, 2613:7      members [2] - 2610:10, 2612:18      mentioned [2] - 2611:2, 2615:19      mere [3] - 2612:16, 2612:18, 2613:1      Mere [1] - 2612:22      merely [1] - 2613:5      minor [1] - 2612:7      Minutes [1] - 2606:7      mixes [1] - 2615:18      moayad [3] - 2605:6, 2605:19, 2607:4      Mohammed [5] - 2605:6, 2605:6, 2605:19, 2606:1, 2607:3      Mohsen [2] - 2605:6, 2606:1      moments [1] - 2611:2      money's [1] - 2609:18      Moore [5] - 2605:16, 2609:7, 2609:10, 2615:21, 2616:1      Moreover [3] - 2611:15, 2612:11, 2613:4</p>

<p>morning [1] - 2615:4  <b>must</b> [7] - 2610:4, 2610:10, 2610:19, 2611:3, 2613:8, 2613:12, 2613:13</p>	<p><b>N</b></p> <p>names [1] - 2615:22  <b>necessarily</b> [2] - 2612:21, 2612:24  <b>necessary</b> [2] - 2609:11, 2613:7  <b>need</b> [6] - 2611:12, 2611:13, 2611:15, 2611:19, 2611:21, 2611:22  <b>new</b> [1] - 2615:22  <b>New</b> [4] - 2605:1, 2605:5, 2605:15, 2606:4  <b>next</b> [3] - 2607:11, 2610:10, 2614:9  <b>night</b> [1] - 2615:7  <b>None</b> [1] - 2617:4  <b>note</b> [2] - 2607:3, 2609:20  <b>Note</b> [1] - 2617:10  <b>noted</b> [3] - 2607:1, 2613:18, 2615:1  <b>notes</b> [1] - 2608:5  <b>Number</b> [2] - 2607:5, 2617:9</p>	<p>play [2] - 2612:6, 2612:7  <b>Plaza</b> [2] - 2605:15, 2606:4  <b>Pm</b> [4] - 2609:14, 2614:4, 2615:1, 2615:2  <b>point</b> [3] - 2612:13, 2615:18, 2615:19  <b>prepared</b> [1] - 2615:11  <b>presence</b> [1] - 2612:16  <b>present</b> [1] - 2615:6  <b>pretty</b> [1] - 2615:17  <b>Produced</b> [1] - 2606:7  <b>progress</b> [1] - 2612:14  <b>promoting</b> [1] - 2613:20  <b>proof</b> [2] - 2610:21, 2612:24  <b>properly</b> [1] - 2610:24  <b>prosecution</b> [2] - 2607:7, 2608:9  <b>prove</b> [3] - 2610:4, 2613:22, 2613:24  <b>proved</b> [1] - 2611:10  <b>proven</b> [1] - 2611:21  <b>provide</b> [1] - 2614:1  <b>purpose</b> [4] - 2610:16, 2613:5, 2613:9, 2613:15  <b>purposes</b> [1] - 2611:7</p>	<p><b>S</b></p>
<p><b>O</b></p>	<p><b>Q</b></p>	<p><b>R</b></p>	
<p>objection [1] - 2609:10  <b>objectives</b> [4] - 2610:17, 2611:20, 2613:6, 2613:9  <b>offense</b> [1] - 2610:5  <b>Official</b> [1] - 2606:3  <b>one</b> [12] - 2608:13, 2608:15, 2608:21, 2608:23, 2609:3, 2609:7, 2609:23, 2612:18, 2613:23, 2615:18, 2615:19  <b>One</b> [1] - 2605:15  <b>order</b> [4] - 2610:5, 2610:18, 2611:11, 2611:17  <b>outcome</b> [2] - 2610:20, 2610:22</p>	<p>Qaeda [1] - 2614:1</p>	<p>rather [1] - 2609:3  <b>read</b> [10] - 2608:5, 2608:7, 2608:23, 2608:24, 2609:2, 2609:5, 2609:6, 2609:23, 2610:2, 2614:6  <b>reading</b> [2] - 2608:24, 2609:25  <b>reads</b> [2] - 2608:22, 2609:22  <b>really</b> [1] - 2608:6  <b>reasonable</b> [2] - 2610:5, 2613:24  <b>reasonably</b> [1] - 2611:23  <b>received</b> [4] - 2607:3, 2608:5, 2608:21, 2609:20  <b>Recess</b> [2] - 2607:10, 2614:8  <b>record</b> [5] - 2607:2, 2608:4, 2608:5, 2609:20, 2614:5  <b>reflect</b> [4] - 2607:2, 2608:4, 2609:20, 2614:5  <b>regard</b> [3] - 2609:1, 2610:18, 2613:18  <b>Reporter</b> [4] - 2606:3, 2606:3, 2615:12, 2615:25  <b>required</b> [2] - 2612:11, 2613:7  <b>requires</b> [1] - 2612:8  <b>respect</b> [1] - 2613:23  <b>Rmr</b> [1] - 2606:3  <b>role</b> [1] - 2612:8  <b>roles</b> [1] - 2612:7  <b>Ronald</b> [1] - 2606:3  <b>Roslyn</b> [1] - 2605:14  <b>Rudolph</b> [1] - 2615:12</p>	<p><b>T</b></p>
<p><b>P</b></p> <p>page [1] - 2607:11, 2608:22, 2608:24, 2609:3, 2609:4, 2609:7, 2609:22, 2610:3, 2611:18, 2614:3, 2614:9  <b>Page</b> [1] - 2617:9  <b>Pages</b> [1] - 2617:3  <b>pages</b> [2] - 2608:23, 2609:23  <b>Pamela</b> [1] - 2605:16  <b>part</b> [1] - 2611:17  <b>participant</b> [3] - 2610:7, 2610:19, 2613:16  <b>participate</b> [1] - 2610:15  <b>participated</b> [2] - 2611:25, 2613:8  <b>participation</b> [3] - 2612:1, 2612:4, 2613:2  <b>parts</b> [1] - 2612:7  <b>people</b> [1] - 2612:22  <b>perform</b> [2] - 2612:5  <b>person</b> [2] - 2612:11, 2612:20  <b>Pierrepont</b> [1] - 2605:15  <b>plan</b> [2] - 2611:4, 2613:2</p>	<p><b>terrorism</b> [2] - 2607:7, 2608:9  <b>testimony</b> [3] - 2607:6, 2608:8, 2609:4  <b>thereby</b> [1] - 2613:16  <b>therefore</b> [1] - 2611:5  <b>three</b> [1] - 2613:23  <b>together</b> [2] - 2612:23, 2615:24  <b>Tolkien</b> [1] - 2606:3  <b>tomorrow</b> [1] - 2615:4  <b>Transcript</b> [1] - 2606:7  <b>transcript</b> [5] - 2608:15, 2615:11, 2615:15, 2615:19, 2615:23  <b>Transcription</b> [1] - 2606:8  <b>transcripts</b> [4] - 2608:11, 2608:12, 2608:18  <b>trial</b> [1] - 2609:17  <b>two</b> [1] - 2614:6</p>	<p><b>U</b></p> <p><b>under</b> [1] - 2613:7  <b>undertaking</b> [1] - 2613:15  <b>United</b> [4] - 2605:1, 2605:3, 2605:11, 2605:14  <b>unlawful</b> [8] - 2610:15, 2611:4, 2611:7, 2611:20, 2613:2, 2613:11,</p>	

U.S.A. v. AL-MOAYAD AND ZAYED

4

2613:13, 2613:17

**up** [1] - 2615:18

**Usa**[1] - 2607:3

**V**

**venture** [1] - 2610:20

**versus** [1] - 2607:3

**voluntarily** [1] - 2610:7

**W**

**whole** [2] - 2610:2, 2614:2

**William**[1] - 2605:20

**witnesses** [2] - 2607:6, 2608:9

**Witnesses**[1] - 2617:3

**worst** [1] - 2615:15

**worth** [1] - 2609:18

**Y**

**York**[4] - 2605:1, 2605:5, 2605:15,

2606:4

**yourself** [1] - 2610:10

**Z**

**Zayed**[2] - 2605:6, 2606:1